

**Bridge Enterprise Board
Regular Meeting Minutes
August 17, 2017**

Chairwoman Zink convened the meeting at 10:57 a.m.

PRESENT WERE: Sidny Zink, Chair, District 8
Shannon Gifford, Vice-Chair District 1
Ed Peterson, District 2
Luella D'Angelo, District 3
Karen Stuart, District 4
Kathy Gilliland, District 5
Kathy Connell, District 6
Kathy Hall, District 7
Rocky Scott, District 9
William Thiebaut, District 10
Steven Hofmeister, District 11

ALSO PRESENT: Michael Lewis, Deputy Executive Director
Josh Laipply, Chief Engineer
Debra Perkins-Smith, Director of Transportation Development
Amy Ford, Communications Director
Herman Stockinger, Government Relations Director
Paul Jesaitis, Region 1 Transportation Director
Karen Rowe, Region 2 Transportation Director
Dave Eller, Region 3 Transportation Director
Johnny Olson, Region 4 Transportation Director
Mike McVaugh, Region 5 Transportation Director
Jane Fisher, Director of Program Management
David Spector, HPTE Director
Vince Rogalski, STAC Chairman
Frank Spinelli, Director of Audit Division
Kyle Lester, Director, Highway Maintenance
Kathy Young, Chief Transportation Counsel

AND: Other staff members, organization representatives, and
the public

An electronic recording of the meeting was made and filed with supporting documents in the Transportation Commission office.

Audience Participation

Director Zink stated that no members of the audience wished to address the Board of Directors.

Act on Consent Agenda

Chairwoman Zink entertained a motion to approve the Consent Agenda. Director Connell moved to approve the resolution, and Director Peterson seconded the motion. Upon vote of the Board the resolution passed unanimously.

Approval of Regular Meeting Minutes for July 20, 2017.

2nd Budget Supplement

Chairwoman Zink entertained a motion to approve the budget supplement. Director Hall moved to approve the resolution, and Director Gilliland seconded the motion. Upon vote of the Board the resolution passed unanimously

Resolution #BE-17-8-2

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Approval and Adoption of the Second Fiscal Year 2017-18 Project Budget Supplement for the Colorado Bridge Enterprise (BE).

Approved by the Transportation Commission on August 17, 2017.

WHEREAS, the Colorado General Assembly created the Colorado Bridge Enterprise (BE) in C.R.S. 43-4-805 as a government-owned business within CDOT for the business purpose of financing, repairing, reconstructing, and replacing Designated Bridges, defined in C.R.S. 43-4-803(10) as those bridges identified as structurally deficient or functionally obsolete and rated poor; and

WHEREAS, pursuant to Section 43-4-805(5)(m), C.R.S., the BE Board of Directors (the "Board") is empowered to set and adopt, on an annual basis, a program budget for the BE; and

WHEREAS, under Policy Directive 703.0, approval by the Board is required to establish initial funding for BE eligible construction projects as well as any project increases above certain thresholds over the life of the project; and

WHEREAS, the project requests included in the Supplement are consistent with the FY2017-18 through FY2020-21 STIP; and

WHEREAS, the project budget request being presented to the Board for approval this month has been reviewed and meets BE funding eligibility as well as prioritization criteria.

NOW THEREFORE BE IT RESOLVED, after review and consideration, the Second Supplement to the Fiscal Year 2017-18 Budget is approved by the Bridge Enterprise Board.



Herman Stockinger, Secretary
Transportation Commission of Colorado

8-17-17
Date

Adjournment

Chairwoman Zink announced the adjournment of the meeting at 11:00 a.m.